

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, Tuesday, October 26, 2009 at 7:30 p.m.

The meeting was opened at 7:30 p.m. with the Pledge of Allegiance led by Mayor Lowther.

Present: Mary E. Lowther, Mayor
Brian J. Kulpa, Trustee
Brian J. Geary, Trustee
Basil J. Piazza, Trustee
Jeffrey L. Kingsley, Trustee

Charles D. Grieco, Village Attorney
Lynda L. Juul, Administrator/Clerk-Treasurer
Judith A. Kindron, Deputy Treasurer
Marc Shuttleworth, DPW Crew Chief

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on October 13, 2009.

Unanimously carried.

ON MOTION by Trustee Kulpa, seconded by Trustee Piazza, it was moved to continue the public hearing regarding the Draft Community Plan at 7:35 p.m.

Unanimously carried.

- ***A public hearing was held to hear all persons interested in commenting on the Village of Williamsville Draft Community Plan.***

ON MOTION by Trustee Kulpa, seconded by Trustee Kingsley, it was moved to close the public hearing regarding the Draft Community Plan at 8:34 p.m.

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to open the public participation portion of the meeting.

Unanimously carried.

Those who addressed the Board and their topics:

Paul Krieter, 29 S. Ellicott St. – After 11:00 p.m. noise issues at the plaza at Main and Garrison.

Joanne Sterns, 45 Park Dr. – Storm water issues at her property.

Joan Ratzel, 32 Garrison Rd. – Issues with light spillage from parking lot light standards at plaza at Main and Garrison.

Marcia Chase, 52 Wellington Ct. – Commended Village Board and DPW for work at Lehigh Memory Trail; Pleased to see pathway will be installed at S. Long Park.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to close the public participation portion of the meeting.

Unanimously carried.

Report – Mayor Lowther:

Mayor Lowther reported on the following topics: Farmers Market will close for the season on 10/31; General Election Day is 11/3.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, the following resolution was adopted:

RESOLVED, that payroll and vouchers in the amount of **\$121,604.05** covering the period from **9/28/09** to **10/21/09** are hereby approved as follows:

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Payroll covering: 9/28/09 – 10/11/09: \$28,236.78

Vouchers covering: 10/08/09 – 10/21/09:

General Fund	\$30,758.52
Water Fund	\$659.47
Sewer Fund	\$803.40
Glen Park Fund	\$188.10
Trust & Agency Fund	\$17,369.79
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$43,587.99
	<u>\$93,367.27</u>

GRAND TOTAL: **\$121,604.05**

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, the following resolution was adopted:

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the *2009-2010* fiscal year:

To:	001-3410-4160-3402 (Fire Protection-Truck Exp.-Engine 2)	\$299.00
	001-3410-4160-3407 (Fire Protection-Truck Exp.-Rescue 7)	\$328.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$627.00
To:	001-1410-4030 (Village Clerk-Printing & Advertising)	\$197.00
From:	001-1410-4040 (Village Clerk-Education Exp./Travel)	\$197.00
To:	001-1420-4620 (Law/Attorney-Opinions)	\$5970.00
From:	001-1990-4000 (Contingency)	\$5970.00
To:	001-9050-8000 (NYS Unemployment Insurance)	\$1092.00
From:	001-9061-8000 (Dental Plan)	\$1092.00

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Piazza, the following resolution was adopted:

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the **2009-2010** fiscal year to account for an insurance settlement received for 6/20/09 accident at 5436 Main St.:

Increase:	001-0001-2680 (Insurance Recoveries)	\$4795.00
Increase:	001-5182-4270 (Street Lighting-Light Repairs)	\$4495.00
	001-8560-4360 (Shade Trees-Tree Replacements/Regular)	\$300.00

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, the following resolution was adopted:

RESOLVED, that the following *budget amendment* is hereby made in the *Water Fund* for the **2009-2010** fiscal year to account for an insurance settlement received for 6/20/09 accident at 5436 Main St.:

Increase:	006-0006-2680 (Insurance Recoveries)	\$1498.00
Increase:	006-8340-4160 (Water Transmission-Repairs-Lines)	\$1498.00

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, the following resolution was adopted:

RESOLVED, that *Gail Sfeir*, residing at *85 S. Ellicott St., Williamsville, New York*, is hereby appointed to the *Special Events Committee*, until the end of the **2009-2010** official Village year.

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, the following resolution was adopted:

RESOLVED, that Lynda L. Juul is hereby appointed to the position of Village Administrator, Village Clerk and Village Treasurer effective 11/1/09 through 10/31/11.

Unanimously carried.

Report – Trustee Geary:

Trustee Geary reported on the following topics: Trail at S. Long Park; Possibility of resurfacing the pathway at Garrison Park; Tree planting on 11/7 and 11/8; Volunteers are needed for Lehigh Memory Trail project.

Trustee Geary had no resolutions.

Report – Trustee Piazza:

Trustee Piazza reported on the following topic: Environmental Committee.

Trustee Piazza had no resolutions.

Report – Trustee Kingsley:

Trustee Kingsley reported on the following topics: Youth & Recreation Committee Holiday Tree Lighting is 12/5; RFQ for architect for the Williamsville Water Mill.

Trustee Kingsley had no resolutions.

Report – Trustee Kulpa:

Trustee Kulpa reported on the following topics: Glen Park Joint Board meeting will be held on 11/3 at Village Hall instead of at Town Hall; Thanked Glen Park Joint Board for the Pumpkin Carving Event on 10/26.

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Trustee Kulpa had no resolutions.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to adjourn the regular meeting at 9:00 p.m.

Lynda L. Juul

Administrator/Clerk-Treasurer